**Bellerby Parish Council**

Clerk: Lynn Watkinson 5 Belle Vue Terrace, Bellerby, DL8 5QN / email bellerby.pc@gmail.com

I hereby give you notice that the Parish Council meeting will be held on

Monday 22nd November 2021 at 7:30pm

In Bellerby Memorial Hall DL8 5QN

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Agenda for the meeting:

Procedural Matters

1. To Note Apologies and Reasons for Absence.
2. “To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

*The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.*

*A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter.”*

1. To approve the minutes of the last meeting
2. Public questions, comments or representations (limited to 10 minutes)

Business Matters

1. To receive information on the following ongoing issues and decide actions where necessary:

Clerks Report

Summary of Action Points:

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| Action point | Lead | Status |
| Monitor Footpath Project | Clerk & Cllr Hutchinson | Awaiting a site meeting with Highways and their contractor to determine designCllr Sedgwick will provide updates for the project going forward |
| Renovate Telephone Kiosk | Cllr Chilton | Installation completed |
| Strategic Plan | Council | Ongoing |
| Electrical Connection to Green | Clerk | Installation completed |
| Community Garden and Allotment | Clerk | Public Meeting to be arranged to form a working committeeAdditional funding streams being sought |
| Flood Management Feasibility Study and alleviation works | Clerk | Meeting held with NYCC Flood Management Team re the Feasibility Study Options.Meeting arranged with the solicitor for the transfer of Quarry Heads. |
| Burial Ground | Clerk | Funding application to be submitted.Camera investigative work arranged. |
| Gritting | Clerk | Metcalfe Farms have been approached and agreed to grit the minor roads in the village.NYCC Highways have been approached to add Metcalfe Farms to the approved contractors list. |

Meetings, Notices and Consultations.

1. To receive an update on the speed concern report and consultations
2. To consider supporting the 20s Plenty motion and notify the authorities accordingly:

“This parish council supports the implementation of 20mph as the default speed limit for our parish and in all the urban and village streets in North Yorkshire where people live, work, shop, play and learn. This parish council will write to the Leader and Cabinet Member for the Highway Authority (currently North Yorkshire County Council) to implement a County wide policy on this issue to support 20mph as the default limit with higher limits only where the needs of vulnerable road users are fully taken into account”

1. To review the updated Asset and Liabilities Register
2. To review and adopt the Vexatious Request Policy
3. To review and adopt the Business Continuity Plan
4. To review and adopt the Statement of Intent on Training and Development for Staff and Elected Members
5. To discuss the option of Metcalfe Farms gritting Moor Road and Church Street, dependent on the response from Highways
6. To review and approve the half year accounts to 30th September 2021
7. To review and approve the draft budget for the financial year 2022-2023
8. To decide the precept demand for the financial year 2022-2023
9. To consider planning matters:

Planning Responses:

**21/00390/FULL**: Full Planning Permission for Change of Use and Extension of Annex to Form a Single Dwelling to be Occupied in Association with Hydrotherapy Pool (As Amended) Westfields Farm DL8 5QX- **GRANTED**

**21/00698/CLP:** Certificate of Lawfulness Proposed for Removal of Existing Conservatory and Replacement with Single Storey Rear Extension 1 St Johns View DL8 5QQ – **GRANTED**

**21/00548/FULL**: Full Planning Permission for Proposed Loft Conversion to Create Additional Bedroom The Apple Orchard DL8 5QN – **GRANTED**

**20/00212/FULL**: Full Planning Permission for Proposed Rear Porch as amended by revised drawing ref: L019131-005 Rev B 5 Belle Vue Terrace DL8 5QL - **GRANTED**

New Planning Applications:

*None*

1. To consider correspondence received since the last meeting and approve actions required
2. Authority to pay

Opening Balance at 01/11/2021: £53,750.06

Of which is ring fenced: £53,338.65

Working Balance: £411.41

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| **Payments** |  |  |  |  |
| Clerk | £19.95 | 336 | 100203 | Postage |
| AG Goulthorpe | £390.00  | 337 | 100204 | Grass Cutting |
| YLCA | £60.00  | 338 | 100205 | Training |
| YLCA | £30.00  | 339 | 100206 | Training |
| YLCA | £22.50  | 340 | 100207 | Training |
| Clerk | £139.98 | 341 | 100208 | Filing Cabinet |
| DDR Electrical | £534.00 | 342 | 100209 | Electrical Connection |

Other payments: Clerk’s salary, electrical supply & website hosting.

1. Exchange of views and ideas
2. Date of next meetings:

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| --- | --- |
| 10th January 2022 | 14th March 2022 |
| 25th April 2022 Annual Parish Meeting | 9th May 2022 Annual Parish Council Meeting |